

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
October 7, 2013
6:00 PM

AGENDA FOR REGULAR SCHOOL BOARD MEETING

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Declaration of Quorum, Call to Order and Pledge of Allegiance
2. Recognition
3. Open Forum
4. Consent Agenda
 - A. Minutes of School Board Meeting: Regular Meeting on September 9, 2013
 - B. Budget Amendment
 - C. Modified Schedule State Assessment Testing Days Waiver
5. List of Bills
6. Resolution Nominating Candidates for Lampasas Central Appraisal District Board of Directors
7. Adoption of TEKS Resource System as a Curriculum Management System
8. HVAC
 - A. Consider Procurement of Design Services for Hanna Springs Elementary HVAC Project
 - B. Consider Procurement of Construction Services for Hanna Springs Elementary HVAC Project
 - C. Consider Agreement for Architectural/Engineering Services for Hanna Springs Elementary HVAC Project
9. Administrative Reports
 - A. Enrollment
 - B. Curriculum/Instruction
 1. Campus Report - Hanna Springs Elementary
 - C. Business/Support Services
 1. Operations Report
10. Adjournment